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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

04 OCT -1 AM 8:29  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA POLLADA USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION OF  
LA POLLADA USA, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation is LA POLLADA USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal physical and mailing address of this corporation shall be:

14782 SW 56<sup>th</sup> Court  
Miami, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Edgar E Sanchez President, Treasurer	17869 SW 146 <sup>th</sup> Court Miami, FL 33177
Raquel O Palacios V.P., Secretary	10771 SW 88 <sup>th</sup> St Apt 207 Miami, FL 33176

H04000196688 3

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edgar E Sanchez  
17869 SW 146<sup>th</sup> Court  
Miami, FL 33177

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Raquel O Palacios  
10771 SW 88<sup>th</sup> St Apt 207  
Miami, FL 33176

  
\_\_\_\_\_  
Raquel O Palacios

September 30<sup>th</sup> 2004  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Edgar E Sanchez

H04000196688 3